

MINUTES

Date of Meeting: November 29, 2007

Type of Meeting: Special Meeting

Place of Meeting: Administration Building – Conference Room

Members Present: President Franklin R. Alvarado
Board Member Ruth Kaleko
Board Member Roy J. Lester

Members Absent: Vice President Patrick E. Gallagher
Board Member Lynn Gergen

Others Present: Dr. Randie Berger, Assistant Superintendent –
Personnel and General Administration
Ms. Helen Cheliotas, Assistant Superintendent –
Curriculum and Instruction
Mr. Frank Ruggiero, Assistant Superintendent -
Business
Ms. Eileen Lilly

- I. **President Alvarado called the meeting to order and led the community in the Pledge of Allegiance at 7:40 AM.**

Call to Order

- II. **President Alvarado called for the Report of the Superintendent of Schools.**
There was no report.

Superintendent's
Report

- III. **President Alvarado called for Questions and Comments from the Public - Items on Today's Agenda**
There were none.

Questions and
Comments –
Items on Tonight's
Agenda

- IV. **President Alvarado called for Board of Education Comments**
There were none.

Board
Comments

- V. **President Alvarado called for Presentations of the Superintendent.**

Dr. Greenberg recommended:

1. Award of Bid

BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Board of Education approves the award of bid for Lindell Elementary School, Temporary Façade Repair, as included in the materials accompanying the agenda dated November 29, 2007.

President Alvarado called for a motion.

Motion by: Board Member Lester

Seconded by: Board Member Kaleko

Approved: 3-0

Presentations of the
Superintendent

Award of Bid

- VI. **President Alvarado called for Questions and Comments from the Public.**
There were no questions or comments.

Questions and
Comments

- VII. President Alvarado called for Announcements.**
There were none.

Announcements

- VIII. President Alvarado called for Board of Education – Additional Old/New Business, if any.**
There were none.

Board
Comments

- IX. President Alvarado called for a motion to adjourn at 7:41 AM.**
Motion by: Board Member Lester
Seconded by: Board Member Kaleko
Approved: 3-0

Adjournment

Minutes submitted by



Eileen Lilly, District Clerk
December 3, 2007